

Minutes
Giant Mine Oversight Board
Date: Monday, November 16, 2020
Time: Start at 10:00 am
Location: GMOB Conference Line Call in details: 1-866-769-2211

IN ATTENDANCE:

Present:	David Livingstone, Chair (via conference call) Kathy Racher (via conference call) Dr. Ken Froese (via conference call) Mark Palmer(via conference call) Tony Brown (via conference call) Ben Nind, Executive Director (via conference call) Paul Green (Consultant) (via conference call) Ken Hall (via conference call)
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1. Welcome – Chair D. Livingstone

The meeting called to order at 10:01 am. Quorum was met.

2. Approval of the Agenda

The Board reviewed the agenda.

Motion: Moved: K. Racher moved to approve the agenda.

Seconded: T. Brown

Motion carried.

3. Approval of the GMOB Minutes of October 5, 2020

K. Hall asked for an amendment to the Minutes, as he was not at the meeting.

Motion: Moved: K. Froese moved to accept the GMOB Minutes of October 5, 2020 as amended.

Seconded: M. Palmer

Motion carried.

4. Review of Past Action Items

The Board discussed progress on the previous action items and directed that the last two carry forward.

5. Director Updates

T. Brown had attended the Giant Mine Working Group meeting and shared his thoughts on the Engagement Plan. He questioned the outcome benefit of the planned and ongoing engagement process against the technical input already provided by the Parties and GMOB that the Project Team has not responded to.

K. Racher suggested raising this question with the Parties at the Semi-Annual Meeting.

M. Palmer updated the Board on the recent socio-economic meeting. These included Industry Days, the Social Focus sessions and the Socio-Economic Working Table. He raised concerns about an apparent disconnect with the award of contracts and progress on the ground in term of Indigenous and northern hire and that more work needs to be done to address the social impacts of the project. He is putting together a comparative summary of the contract numbers to share with the Board.

The Board discussed a meeting request from Det'on Cho and the need to prepare relevant background information. The Chair noted that the Industry Day report from Parsons was not yet available.

Action Item: ED to call Parsons about the Industry Day report.

K. Froese updated the Board on his conversation with Alternatives North regarding the Hoèla weteèts'eèdè study. GMOB contract expertise has been beneficial for the process to date and the expert team has been working hard to get the study to the current point.

T. Brown asked about the status of the acute toxicity report that Ken presented to the Project. K. Froese has not received a response but would follow through with a meeting.

Action Item: K. Froese to meet with the Project about the acute toxicity report.

K. Hall attended some of the Industry Day sessions noting that it was a difficult online process and therefore hard to assess its effectiveness. He asked the ED about status of office visits. The office will be closed for all public visits at the end of next week.

K. Racher has continued her work on the MMPs, reviewed the GMOB Research Program infographic and is preparing for the upcoming Aquatics Advisory Committee meeting.

P. Green updated the Board on his work with the MMPs and the regulatory requirement for requirements for extraction of arsenic samples for the GMOB Research program.

D. Livingstone stated that he had attended some of the Industry Day presentations and the Giant Mine Working Group.

6. Executive Director Report – ED

The ED provided his report. The Board discussed the planning for the GMOB annual report writing workshop and agreed that Kathy and the ED would organize the workshop, to be held in early January. Both the GMRP annual report and Arktis draft report of the five year review of the EA will be important resources.

Action Item: K. Racher and ED to meet to organize the GMOB annual report writing workshop and communicate the dates and details to the Board.

7. Update on the Five-Year Review – D. Livingstone

The Chair updated the Board on the status of the Arktis contract and work to date. The Board agreed to meet to discuss the upcoming survey.

Action Item: ED to distribute the Arktis survey to the Board and organize a Board meeting to review the questionnaire.

8. MMP/AAC Update – K. Racher, P. Green

P. Green outlined the MMP pre-engagement process. GMOB has completed four MMPS to date, two are in process and two more to be reviewed in the new year. The Tailings MMP will be delayed for at least a year.

The Board discussed the subsequent MVLWB process.

9. GMOB Research Program (Regulatory) – Chair, T. Brown

The Board discussed the regulatory approach required to extract and transport the arsenic trioxide samples for the GMOB research program. GMOB and the Project will work together to coordinate the regulatory process but given that the Project holds the water licence and land use permits it seems best that GMOB not seek a separate land use permit. Paul Green noted that sample extraction is not covered under the current permits. A meeting with TERRE-NET and CIRNAC to discuss sample requirements and the regulatory process is scheduled for December.

T. Brown updated the Board on the current status of the research program, the extraction technologies review led by the University of Greenwich, progress on the formation of the GMOB expert panel and provision of the quarterly report from TERRE-NET.

Action Item: ED to check with the University of Greenwich on the status of the extraction technologies review.

Action Item: ED to check on the status of the members of the GMOB expert panel.

Action Item: ED to check on the status of the quarterly report from TERRE-NET.

10. Det'on Cho Request for a Meeting – D. Livingstone

The Board discussed its preparation for the meeting with Det'on Cho.

Action Item: M. Palmer to prepare background documents and share them with the Board.

Action Item: ED to contact Det'on Cho to arrange a meeting time once the GMOB background documents are complete.

11. Contracts – ED

The ED discussed with the Board a one-year extension to the contract for Paul Green Consulting.

Motion: Moved: K. Froese moved to extend the contract for Paul Green Consulting for one year beginning February 20, 2021 through to February 21, 2022.

Seconded: T. Brown

Motion carried.

12. Upcoming Meetings – ED

The ED reviewed the upcoming meeting schedule with the Board.

13. Other Business

a) GMOB AGM and Semi Annual Meeting

The Board discussed the GMOB AGM and Semi Annual Meeting and agreed to host it online. The Board also agreed that all future meetings with the Parties and the Public would be online until the pandemic conditions rectified.

b) Letter of Hotel Booking Cancellation

The Board discussed the merits of sending a letter to the hotel providing the planned GMOB AGM and semi-annual meeting space regarding GMOB's cancellation of the in-person meeting because of COVID-19 security concerns. The Board agreed to not send a letter from the Board.

17. Next Meeting

The next GMOB Board meeting scheduled for December 14, 2020.

Adjournment

Motion: Moved: K. Racher moved to adjourn the meeting at 11:30 am.

Seconded: K. Hall

Motion carried.



David Livingstone
Chair, Giant Mine Oversight Board

February 15, 2021

Date

Motions

- 1. Motion: Moved:** K. Racher moved to approve the agenda.
Seconded: T. Brown
Motion carried.
- 2. Motion: Moved:** K. Froese moved to accept the GMOB Minutes of October 5, 2020 as amended.
Seconded: Mark Palmer
Motion carried.
- 3. Motion: Moved:** K. Froese moved to extend the contract for Paul Green Consulting for one year beginning February 20, 2021 to February 21, 2022.
Seconded: T. Brown
Motion carried.
- 4. Motion: Moved:** K. Racher moved to adjourn the meeting
Seconded: K. Hall
Motion carried.

Action Items:

- 1. Action Item:** T. Brown to contact Chris MacInnis, (CIRNAC) to discuss how best to access future IPRP reports.
- 2. Action Item:** T. Brown to check with CIRNAC on what the compensation rate is for IPRP members.
- 3. Action Item:** ED to call Parsons about the Industry Day Report.
- 4. Action Item:** K. Froese to meet with the Project about the acute toxicity report.
- 5. Action Item:** K. Racher and ED to meet to organize the GMOB Annual Report Writing Workshop and communicate the dates and details with the Board.
- 6. Action Item:** ED to distribute the Arktis survey to the Board and organize a Board meeting to review the questionnaire.
- 7. Action Item:** ED to check with the University of Greenwich on the status of the extraction technologies review
- 8. Action Item:** ED to check on the status of the members of the Expert Panel.
- 9. Action Item:** ED to check on the status of the quarterly report from TERRE-NET

10. **Action Item:** M. Palmer to prepare socio-economic background documents and share them with the Board.
11. **Action Item:** ED to contact Deton Cho to arrange a meeting time once the GMOB background documents are complete.